Misquamicut Fire Department March 1st, 2016

The Meeting was called to order at 7:00PM by Captain Jon Turnberg. The meeting minutes from the February 2016 meeting were read. A motion was made, seconded and voted in favor of accepting the minutes as read. The treasurer reported \$3,231.62 in expenses and \$1113.19 in reimbursements and income. Our total cash balance is \$7,933.48 a motion was made, seconded and passed to accept the treasurer's report.

Chief Findeisen:

Truck committee has met and will be meeting several more times this spring. Thanks to everyone who attended the national grid first responder's course. Thanks to everyone that responded to recent string of water emergencies. Please hold at the station until an officer gets on scene at any water emergency.

Deputy Chief Howard:

Request that the captain order some ear plugs for the upcoming chainsaw tactics class.

Fire Safety Officer Misto:

No Report

Training Officer:

3/8- Fit testing will be conducted during the monthly work night

3/15- Electrical emergencies guest host Assistant chief Kevin Morrone (WFD)

3/22- Chainsaw tactics taught by Deputy Steve Howard

Committee Reports:

<u>Truck Committee</u>: The committee has met and elected Doug Turnberg to chair the committee. All members are encouraged to attend the meetings.

Sunshine- Everyone is doing fine

Southern League Delegate- No Report

Communications:

Nothing said

Unfinished Business:

The captain stated he was still waiting to hear back from DCFD in regards to the ID machine.

New Business:

Nothing Said

Remarks for the Good of the Department:

Lt. Lino Petini regretfully submitted his resignation verbally to the company. His work schedule does not allow him to be around as much as he feels the department deserves. Regretfully, a motion was made, seconded and passed to accept his resignation with thanks to his years of service. He will continue to remain an active member in the department.

The captain opened the floor to nominations to fill this now vacant officer spot.

Steward Jeff Muir was nominated.

With no one else in contention, a motion was made seconded and passed to have the secretary cast one ballot in the nominees favor. Steward Jeff Muir was elected to $\mathbf{1}^{\text{st}}$ lieutenant.

A motion was made seconded and passed to adjourn the meeting at 7:20pm

Respectfully submitted Captain / Secretary Jon Turnberg